Committee Decisions Register
2020/21

Committee	Date of Meeting	Agenda Item	Decision
Management Committee	27th April 2020	Housing Management Report Q4 (2019-20)	**For Information**
		Annual Registers Review	**For Information**
		Corporate Donations & Sponsorship Review	**For Approval**
		Consent to Lease	**For Approval**
Management Committee	26th May 2020	Tenant Participation Update Q4 (2019-20)	**For Information**
		Management Accounts Q4 (2019-20)	**For Information**
		Annual Returns (ARC & EESH) (2019-20)	**For Approval**
Management Committee	29 June 2020	Development Update Q4 (2019-20)	**For information**
		Maintenance Report Q4 (2019-20)	**For information**
		Draft Model Rules 2020	**For Approval**
		Use of Computer Resources Policy	**For Approval**
		Adaptations Policy	**For Approval**
		Loan Portfolio Return	**For information**
Management Committee	27 July 2020	Housing Management Report Q1 (2020-21)	**For information**
		Harassment Policy	**For Approval**
		Voids Policy	**For Approval**
		Tender Report	**For Approval**
		Housing Management Report Q1 (2020-21)	**For information**
Management Committee	31 August 2020	Tenant Participation Report Q1 (2020-21)	**For information**
		Annual Accounts (2019-20)	**For Approval**
		Management Accounts Q1 (2020-21)	**For information**
		Annual Treasury Management Report	**For information**
		Financial Regulations Policy	**For Approval**

		Financial Procedures	**For Approval**
		Treasury Management Policy	**For Approval**
		Rent Arrears Policy	**For Approval**
		Remote Access Policy	**For Approval**
Management Committee	29th September 2020	Election of Committee	**For Approval**
		Development Update Q1 (2020-21)	**For information**
		Maintenance Report Q1 (2020-21)	**For information**
		Code of Conduct Policy	**For Approval**
		Entitlements, Payments and Benefits Policy	**For Approval**
		Election of Committee	**For Approval**
Management Committee	26th October 2020	Homologation of Cultenhove 3 tender	**For Approval**
		Homologation of Investment Report	**For Approval**
		Homologation of Allocation	**For Approval**
		Data protection Annual Report	**For Information**
		Housing Management Report Q2 (2020-21)	**For Information**
		Shared Ownership Buy Back Policy	**For Approval**
		SFHA Code of Conduct for Governing Body Members	**For Approval**
		IT Strategy	**For Approval**
		Amendment to the Financial Regulation	**For Approval**
		Business Plan Half Year Review	**For Approval**
Management Committee	30th November 2020	Previous Minutes of Audit Sub Committee	**For Approval**
		Management Accounts Q2 (2020-21)	**For Information**
		Tenant Participation Report Q2 (2020-21)	**For Information**
		Rent Setting Policy	**For Approval**
		Staff Appraisal Policy	**For Approval**
		Sustainability Policy	**For Approval**
		Johnston Avenue 2 Tender	**For Approval**
		Annual Assurance Statement	**For Approval**
	21st December 2020	Development Update Q2 (2020-21)	**For information**

Management Committee		Maintenance Report Q2 (2020-21)	**For information**
		Minimum Standards for Relet Policy	**For Approval**
		Right to Repair	**For Approval**
		Standing Orders	**For Approval**
		IT Support Tender	**For Approval**
		De Moray Court Fencing Tender	**For Approval**
Management Committee	25th January 2021	Housing Management Report Q3 (2020-21)	**For information**
		Final Budget and Rent Increase	**For Approval**
		Rent, legal & Factoring balance write offs	**For Approval**
		Risk Management Policy	**For Approval**
		Close Cleaning Tender	**For Approval**
		Colquhoun Street Windows Tender	**For Approval**
Management Committee	22nd February 2021	Management Accounts Q3 (2020-21)	**For information**
		Tenant Participation Report Q3 (2020-21)	**For information**
		Equalities Policy	**For Approval**
		Management of Violent and Sex Offenders	**For Approval**
		Unacceptable Behaviour Policy	**For Approval**
		Landscape Maintenance Tender	**For Approval**